



Solano County

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Minutes - Final Board of Supervisors

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Tuesday, January 26, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 26 day of January 2016 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Seifert, Spering, Thomson, Vasquez and Chairwoman Hannigan. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 5 - Linda J. Seifert, Erin Hannigan, James P. Spering, John M. Vasquez and Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1 [16-114](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors)

Conference with Legal Counsel - Anticipate Litigation: One case.

Attachments: [A - Memorandum](#)
 [Minute Order](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION

County Counsel Dennis Bunting advised that by a unanimous vote, the Board of Supervisors authorized the County Counsel's Office to file a complaint requesting injunctive relief against Salubrious and its owner.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 2 [16-103](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Gwendolyn J. Jones for over 34 years of dedicated service to Solano County (Supervisor Vasquez)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2016-11 honoring Correctional Officer Gwendolyn J. Jones for over 34 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2016-11
- 3 [16-64](#) Adopt and present a resolution and plaque of appreciation honoring Debbie R. Thompson, Office Assistant II, for over 29 years of dedicated service to Solano County (Supervisor Seifert)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Sperring, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-12 honoring Debbie R. Thompson, Office Assistant II, for over 29 years of dedicated service to Solano County So ordered by 5-0 vote. (see Resolution Book)
- Enactment No: Resolution 2016-12

- 4 [16-105](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Donna Cameron for over 29 years of dedicated service to Solano County (Supervisor Thomson)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Thomson, seconded by Supervisor Seifert, the Board adopted and presented Resolution No. 2016-13 honoring Custody Sergeant Donna Cameron for over 29 years of dedicated service to Solano County. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-13**
- 5 [16-107](#) Receive a presentation from the Department of Resource Management on the selection of Gregory Meeks as the February 2016 “Employee of the Month”, making him eligible to use the parking space designated for this program
- Attachments:* [Minute Order](#)
- Received**
- 6 [16-22](#) Adopt and present a resolution honoring Solano County’s eligibility workers in recognition of National Eligibility Workers Month (Chairwoman Hannigan)
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2016-14 honoring Solano County’s eligibility workers in recognition of National Eligibility Workers Month. So ordered by 5-0 vote. (see Resolution Book)**
- Enactment No: Resolution 2016-14**

ITEMS FROM THE PUBLIC

Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on the length of the public speaking period and taxes.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for January 26, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved the agenda of the Solano County Board of Supervisors for January 26, 2016 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) John Takeuchi, Solano County Taxpayers Association, commented on Item 10 regarding the requested increase to the contract and the need for fixed price contracts.

County Administrator Birgitta Corsello commented on the contracts noting that the amendment was needed. She then commented on fixed price contracts and noted that increases to contracts always come before the Board. She then commented on the delegated authority and she was comfortable that the best value was being achieved for the limited dollars available.

Supervisor Seifert commented on the item and noted that the request was not increasing the original services contract but to enhance or increase the availability of services to more people.

County Counsel Dennis Bunting noted that several of the items on the Consent Calendar were continuations or extensions of existing contracts.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Thomson, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 7 [16-99](#) Adopt a resolution recognizing Rebecca and Woody Fridae as the 2015 Winters Chamber of Commerce Citizens of the Year
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-15**
- 8 [16-98](#) Adopt the ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits
- Attachments:* [A - Ordinance](#)
 [B - Chapter 14.3](#)
 [Adopted Ordinance](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Ordinance 2016 -1768**
- 9 [16-95](#) Approve the Notice of Completion for the Nut Tree Airport Runway 2-20 Threshold Shift that was funded 90% by the Federal Aviation Administration (FAA) and 10% by the Airport Fund, and the Taxiway K Project that was funded 100% by ICON Aircraft, for a final total cost of \$1,355,885
- Attachments:* [A - Notice of Completion](#)
 [Recorded Notice of Completion](#)
 [Minute Order](#)
- Approved**
- 10 [16-91](#) Approve a contract amendment with Mead & Hunt, Inc. of Santa Rosa in the amount of \$72,892, for a total contract amount of \$541,796, to prepare engineering design plans for the Nut Tree Airport Runway 2-20 Pavement Rehabilitation Project; and Delegate signing authority to the County Administrator for agreements and other documents necessary to complete the design project within the established project budget
- Attachments:* [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**

- 11 [16-36](#) Approve contract amendments with Xing Xing Luo M.D. for \$37,981 for a contract total of \$74,566, and with Hasnain Maqsood M.D. for \$36,117 for a contract total of \$69,739, to provide additional psychiatric medical services through June 30, 2016; and Authorize the County Administrator to execute the amendments

Attachments: [A - Luo - Amendment 1](#)
[B - Luo - Executed Contract](#)
[C - Maqsood - Amendment 1](#)
[D - Maqsood - Executed Contract](#)
[Executed Luo - Amendment 1](#)
[Executed Maqsood - Amendment 1](#)
[Minute Order](#)

Approved

- 12 [16-65](#) Approve a contract with Bay Area Community Services (BACS) for \$699,825 to provide supported housing and behavioral health case management services for the period February 1, 2016 through June 30, 2018; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)
[Executed Contract](#)
[Minute Order](#)

Approved

- 13 [16-83](#) Approve three contract amendments for services funded through the Mental Health Services Act (MHSA) increasing contract amounts by \$450,000 with A Better Way, \$99,859 with Area Agency on Aging and \$100,000 with Caminar, Inc., for a combined total of \$649,859, to provide prevention and early intervention for children and adults and wellness and recovery services for residents with mental illness (current contract terms are through June 30, 2017); and Authorize the County Administrator to execute the amendments

Attachments: [A - A Better Way - 2nd Amendment](#)
[B - Area Agency on Aging - 1st Amendment](#)
[C - Caminar - 1st Amendment](#)
[D - Link to File - Original Executed Contracts and Previous Amendments](#)
[Executed A Better Way- 2nd Amendment](#)
[Executed Area Agency on Aging - 1st Amendment](#)
[Executed Caminar - 1st Amendment](#)
[Minute Order](#)

Approved

- 14 [16-96](#) Approve a contract amendment with Victor Treatment Centers for \$200,000 and extend the contract through June 30, 2016, for a total contract amount of \$615,000, to provide intensive residential and mental health services to seriously emotionally and behaviorally challenged children and to avoid disruption of services pending activation of new contracts; and Authorize the County Administrator to execute the amendment

Attachments: [A - 2nd Amendment](#)
 [B - 1st Amendment](#)
 [C - Novation Letter](#)
 [D - Original Contract](#)
 [Executed 2nd Amendment](#)
 [Minute Order](#)

Approved

- 15 [16-82](#) Approve a contract for professional services with Environmental Science Associates for the update to the Rio Vista Airport Land Use Compatibility Plan and Authorize the County Administrator to execute the contract, not to exceed \$143,905, as well as any contract amendments which arise during the performance of this contract

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 16 [16-78](#) Approve the reappointment of Michael Whited to the Park and Recreation Commission, representing District 3, for a term to expire January 1, 2020

Attachments: [Minute Order](#)

Approved

- 17 [16-79](#) Approve the nomination of Michael Segala for reappointment to the Solano Transportation Authority Bicycle Advisory Committee, representing Solano County, for a term to expire January 1, 2019

Attachments: [Minute Order](#)

Approved

- 18 [16-71](#) Approve the reappointment of Claudia Humphrey, as a member at large, to the Solano Partnership Against Violence Advisory Board for the current term through January 26, 2018

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 19 [16-102](#) Receive the annual report for the English Hills Transportation Impact Fee Program for FY2014/15; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Map](#)
 [B - Annual Report](#)
 [C - Fact Sheet](#)
 [D - Resolution](#)
 [E - Exhibit A](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Chairwoman Hannigan opened the public hearing.

Engineering Manager Matt Tuggle provided the Board with an overview of the annual report for the English Hills Transportation Impact Fee Program for FY2014/15.

There was no public comment. Chairwoman Hannigan closed the public hearing.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted Resolution No. 2016-16 approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-16

- 20 [16-90](#) Receive and Approve the Public Works Five Year Capital Improvement Plan for FY2015/16 through FY2019/20 from the Department of Resource Management, Public Works Division

Attachments: [A - Capital Improvement Plan 2016
Presentation](#)
 [Rec'd from R. Stefanowicz re: signatures in opposition to project](#)
 [Rec'd from R. Stefanowicz photos of Pleasants Valley Road](#)
 [Minute Order](#)

Engineering Manager Matt Tuggle provided the Board with an overview of the Public Works Capital Improvement Plan for FY2015/16 through FY2019/20.

Chairwoman Hannigan commended staff on the County's Pavement Condition Index rating and asked if they had included the the Governor's plan for transportation in the projections.

Mr. Tuggle commented that the \$31 million shortfall included projects with no dedicated revenue source and the decline in Gas Tax revenue. He then commented on the Governor's plan noting that there were many discussions happening in Sacramento.

In response to a question from Chairwoman Hannigan, Mr. Tuggle advised that a third of gas tax revenue is based on the price of fuel resulting in a current decline in revenues.

Supervisor Vasquez commended staff for the plan and noted that it was the economy that drove what work gets done. He then commented and thanked the department for their efforts on the replacement of the Winters Bridge and continuing improvements to the safety of roads.

In response to questions from Supervisor Spering, Mr. Tuggle provided the Board with information on the Lake Herman Road/Cordelia Road, Putah Creek Road/Dixon Avenue West, Pleasants Valley Road, Midway Road/Sievers Road and Hartley Road/Rockville Road projects.

County Administrator Birgitta Corsello noted that the focus of the program is on road width, drainage and line of site in order to improve safety for the traveling public. She also commented on guardrail replacement.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on lack of stripes in lanes and on the sides of roads in Homeacres, the size of the font in the plan, difference in types of road seal and funding for projects.

B) Robert Stefanowicz, Vacaville, commented in opposition to the Pleasants Valley Road project.

C) Jim Barnes, Vacaville, commented in opposition to the Pleasants Valley Road project.

D) Arnaldo Delucca, Vacaville, commented in opposition to the Pleasants Valley Road project.

E) Scott Wilson, Vacaville, commented in opposition to the Pleasants Valley Road project.

F) Jeanette Fromm, Pleasant Hill, commented in opposition to the Pleasants Valley Road project.

G) Kristina Bradley, Vacaville, commented in opposition to the Pleasants Valley Road project.

H) Michael Andreasen, Vacaville, commented in opposition to the Pleasants Valley Road project.

I) Susan Hassett, Vacaville, commented in opposition to the Pleasants Valley Road project.

In response to a question from Supervisor Vasquez, Director of Resource Management Bill Emlen noted that the project was evolving and had been in the plan for several years. He commented that the project was getting closer and that the environmental review was close to being completed. He suggested that staff bring an update back to the Board prior to finalizing any documents.

Chairwoman Hannigan agreed and advised that the public outreach needed to be conducted prior to the update before the Board so that residents could view the proposed plans and provide feedback.

Mr. Emlen advised that staff would change the format for upcoming meetings regarding public outreach to enable open dialogue.

County Counsel Dennis Bunting commented on Gibson Canyon Road discussions and efforts. He then advised that the Board's approval or disapproval of the project will come at the contract stage.

Supervisor Seifert commented on the need for information earlier before staff invests significant amounts of time on the project. She then asked what the expectations were for tree removal and clarification on whether the project would be about shoulder widening as opposed to widening of the road. She then commented on the need for answers to questions regarding what the benefits were for the county and/or drivers, what would the residents lose, would it enhance and make it better and safer for bicyclists, what the impacts to the visual character and scenic beauty of the roadway would be, could issues be resolved with better communication with the residents, etc. Lastly, she noted those questions and issues needed to be addressed before the project come back to the Board.

Supervisor Sperring advised that doing nothing was not an option for the County. He commented that scenic corridors needed to be safe, that safety issues should be discussed with residents and a dialogue held and that population was growing and there needed to be accommodations for this. He advised that the County has an obligation to make roads safer and that the project involved shoulder widening and not road widening. Lastly, he commented on quality of life with safe roads.

On motion of Supervisor Sperring, seconded by Supervisor Vasquez, the Board approved the Public Works Five Year Capital Improvement Plan for FY2015/16 through FY2019/20 from the Department of Resource Management, Public Works Division. So ordered by 5-0 vote.

21

[16-108](#)

Receive a verbal update on the status of the Solano360 project; Consider approval of an extension to the Exclusive Right to Negotiate Agreement with Solano Community Development, LLC for the development on the Solano County Fairgrounds Property located in Vallejo, California for a period of two months; and Delegate authority to the County Administrator to execute these agreements and any extensions and/or amendments to Solano360 consultant contracts consistent with the Reimbursement Agreement

Attachments: [Presentation](#)
 [Minute Order](#)

Senior Management Analyst James Bezek introduced the item and provided the Board with an overview of the status of the Solano360 project.

Municipal Resources Group representative Tom Sinclair provided the Board with information on what the expectations were for the Market Study.

Supervisor Seifert asked about a cost recovery plan noting the need for it to be connected to the study.

Mr. Bezek advised that part of the agreement with SCD covered costs for consultants to evaluate the initial design. He then noted that the term sheet would follow and address the investments.

Chairwoman Hannigan advised that a cost recovery plan would involve the cost recovery for the investments in improvements.

Supervisor Seifert noted the need to look at how to recover what is spent getting to the enhanced revenue point and how long it would take to recover the costs.

Assistant County Administrator Nancy Huston advised that the original cost recovery was for 25 years as a long term investment. She then noted that once the land plan was firmed up it would take staff longer than two months to fiscally review it. She commented that staff would also be looking at changes for the City of Vallejo and that there were several things going on at the same time.

Supervisor Seifert commented that the land plan and cost recovery needed to be together in order for the Board to make a sound decision.

Mr. Sinclair noted that the first two months would be looking for the land plan that would be supported by the market study. He commented the fiscal impact analysis, public facilities financing plan and lease analysis would help answer the questions regarding recovery.

Supervisor Thomson commented on concerns about recovering costs and the amount of funds already put into the project noting that taxpayers should not foot the bill for the developer. He then asked how many acres the fair was currently.

Ms. Huston advised that there was less than 30 acres being used currently for active fair use.

Supervisor Thomson commented on past concerns about the barns at the site and downsizing of the available space for the fair. He also commented on concerns about parking.

Mr. Bezek noted that there were two areas representing overflow parking and that there were also 1400 parking spots that matched the agreement with Six Flags. He commented on the parking concepts within the plan and noted that the goal was to not burden the public or squeeze out parking. He then noted that they would bring back information on the size of the current fair and the size of the proposed Fair of the Future.

Supervisor Spering commented on the current fair's budget and that it had been narrowed down to a five day event. He noted the need to look at how to incorporate the fair's activities into the future development. He then noted that a market study can take longer than two months.

Mr. Sinclair noted that EPS (Economic and Planning Systems, Incorporated) had been doing the work already and that SCD (Solano Community Development, LLC) was expecting a draft report by end of January to review and would then provide a draft of the report to the Board sometime in February.

In response to a question from Supervisor Spering, Mr. Bezek provided the Board with information on the proposed village and noted that the concept of a transit village did not mean that people lived in these areas.

Supervisor Spering suggested changing transit village to transit center.

Mr. Bezek then provided the Board with information on opportunities for the fair to extend into other places on the site in the future to benefit the Fair of the Future.

Supervisor Spering noted that he and Chairwoman Hannigan had been adamant that the fair be incorporated into the project and that the overall design and use of the project be such that the fair could utilize the whole site and not be separate from it. He further noted that the position had been to be able to recover the investment and commented that the city and Fair Board knew that it was a high priority.

Chairwoman Hannigan acknowledged that there was a little bit of disappointment that the project wasn't further down the road, but noted that the developer was listening and only asking for a two month extension. She then commented on keeping the fair going and expanding it from 5 days to 365 days a year. She further commented on the importance of cost recovery and the removal of a parking lot fronting Interstate 80 from the plan.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on the need for a stakeholders list that can show how much money they've put into the project, in opposition to the County Administrator signing future extensions, the length of time of the contract so far, and how much payment had been made.

Chairwoman Hannigan noted that no payment has been made to the developer.

Kenwood Investments representative Jay Wallace commented on current activities including work done with staff and the Board implementation committee, a meeting with Steve Pierce to hear about the interests of the Fair Board, feedback received from the City of Vallejo's Mayor and two council members. He advised that they were close to a plan and that the market study analysis had been in progress and would be to county staff in February.

Supervisor Seifert made a motion to move the item and asked that the deliverables be identified in the contract extension language.

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board approved an extension to the Exclusive Right to Negotiate Agreement with Solano Community Development, LLC for the development on the Solano County Fairgrounds Property located in Vallejo, California for a period of two months; and Delegated authority to the County Administrator to execute these agreements and any extensions and/or amendments to Solano360 consultant contracts consistent with the Reimbursement Agreement. So ordered by 5-0 vote.

RECESS

22

[16-106](#)

Receive an overview report from the Solano Transportation Authority regarding the need for a local funding source to help address local transportation concerns Countywide; Consider Solano Transportation Authority's request that the Board of Supervisors place a Countywide Measure on the June 2016 Ballot; and Direct the County Administrator's Office to work with County Counsel to prepare a Transactions and Use Tax Ordinance and other documents and reports needed for the Board's consideration

Attachments: [A - Letter to BOS](#)
[B - Pothole Report](#)
[C - Presentations to STA and STIA](#)
[D - STA Staff Report](#)
[Presentation](#)
[Minute Order](#)

Senior Management Analyst James Bezek introduced the item.

Solano Transportation Authority (STA) Executive Director Daryl Halls provided the Board with an overview of the report regarding the need for a local funding source to help address transportation concerns countywide.

Supervisor Seifert asked if collision data was based on all roads.

Mr. Halls noted that the data was based on all roads countywide. He further noted that staff could track where collisions occur and has worked with city staff to identify key safety concern areas in each city.

Mr. Halls continued to provide the Board with more information from STA's report regarding why the STA was seeking Board support for a ballot measure for voter consideration for a countywide local sales tax measure.

Chairwoman Hannigan thanked Mr. Halls and commented on the Pavement Condition Index for Vallejo and the lack of money for roads countywide.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented that there was a need for funding to fix roads but was opposed to having taxpayers pay for it.

B) Donald Tipton, unincorporated Vallejo, commented on the percentage of votes needed to pass a sales tax measure for five years, the cost of meters on roadways, building substandard roads, the best method for repairing roads and whether all of the cities would follow that method.

C) Norman Richardson, Rio Vista Mayor and Chair of the Solano Transportation Authority Board, commented on shortfalls in funding from the state, needed transportation for seniors and in support of a local sales tax measure, noting that Rio Vista currently had 45.9 miles of roads and streets serving a population of 8,070 residents, that the city was currently spending less than 55% of what was needed to keep the roads in a state of reasonable repair at a Pavement Condition Index (PCI) of 60, that 36% of the city's roads were in a state of poor condition at a PCI of less than 50, that 36% of the city's population was 55 years or older and that the city had identified four safety projects that were needed.

D) Jack Batchelor, Dixon Mayor, commented on maintaining the public's trust and in support of a local sales tax measure, noting that Dixon currently had 130.3 miles of roads and streets serving a population of over 19,000 residents, that the city was currently spending 29% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60, that 15% of the city's roads were in a state of poor condition at a PCI of less than 50 and that the city had identified seven safety projects that were needed.

E) Elizabeth Patterson, Benicia Mayor, commented on maintaining the public's trust and in support of a local sales tax measure, noting that Benicia currently had almost 200 miles of roads and streets serving a population of nearly 28,000 residents, that the city was currently spending 42% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60, that 35% of the city's roads were in a state of poor condition at a PCI of less than 50 and that the city had identified a roundabout safety project that was needed.

F) Len Augustine, Vacaville Mayor, commented on weather related road repairs that were consistently needed, shortfalls in funding from the state and in support of a local sales tax measure, noting that Vacaville currently had 596.3 miles of roads and streets serving a population of 95,856 residents, that the city was currently spending 63% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60, that 15% of the city's roads were in a state of poor condition at a PCI of less than 50 and that the city had identified several safety projects that were needed.

G) Rozanna Verder-Aliga, Vallejo Vice-Mayor, commented in support of a local sales tax measure, noting that Vallejo currently had 714.6 miles of roads and streets serving a population of 120,228 residents, that the city was currently spending 23% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60, that 51% of the city's roads were in a state of poor condition at a PCI of less than 50 and that the city had identified eighteen safety projects that were needed.

H) Harry Price, Fairfield Mayor, commented on Safe Routes to School, business recruitment and doing everything possible to make the county a desirable place and in support of a local sales tax measure, noting that Fairfield currently had 737 miles of roads and streets, that the city was currently spending 20% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60 and that 11% of the city's roads were in a state of poor condition at a PCI of less than 50.

I) James Williams, former Solano Taxpayers' Association President, commented in support of the STA and recommended that the state be held accountable for its expenditures in order for the County to recoup money instead of pursuing a local sales tax measure.

J) Terry Tucker, Dixon, commented on state accountability for its expenditures, recommended reducing the local sales tax measure down to two years instead of five and allowing taxpayers to participate on the oversight committee, and suggested that the public be allowed to comment on proposed road projects.

K) Pete Sanchez, Suisun City Mayor, commented on potholes and in support of a local sales tax measure with citizen oversight, noting that Suisun City currently had 152 miles of roads and streets serving a population of 29,000 residents, that the city was currently spending less than 47% of what was needed to keep the roads in a state of reasonable repair at a PCI of 60, that 37% of the city's roads were in a state of poor condition at a PCI of less than 50 and that the city had identified twelve safety projects that were needed.

L) Laura Peters, Vacaville, suggested cutting spending in order to achieve the funds needed.

M) Don Preston, Fairfield, commented on investment returns, holding the state accountable and looking at all types of projects that are needed in addition to transportation needs.

In response to a question from Chairwoman Hannigan, Mr. Halls advised that a proposed local sales tax is considered a local tax and would not qualify the County as a self-help county.

Supervisor Spering thanked the mayors for supporting the request and noted that local officials have been putting pressure on the state for road funding. He noted the importance of asking voters to decide on a local sales tax and advised that revenue currently being generated was not making a big enough difference. He then commented on recent reductions in gas taxes and noted that a local sales tax would provide a local return of 96% for maintenance and repair of local streets, roads and road projects. He further commented on the likelihood of property values increasing after road improvements were made. He then commented on city resources and efforts they were making to maintain their roads. Lastly, he commented that the need to strengthen oversight of sales tax revenue had been heard loud and clear and that industry looks at infrastructure before coming into an area.

Supervisor Thomson commented on the presentation and the importance of hearing from everyone. He advised that this was a trust issue and noted the importance of determining what to do to build the voters' trust between now and election time.

Mr. Halls noted that public outreach had been conducted and that the question that kept coming up was about how to make sure that this money was spent wisely. He then commented on activities and discussions that could take place to make the public more comfortable with accountability of the local sales tax funds.

Supervisor Thomson noted that the County had a history of doing the right thing and that there was a need to make sure the right things were done here so that the public can trust and support this again if it's needed in the future.

Supervisor Seifert commented on the importance of investing in prevention. She also commented on the percentage of support for the local sales tax currently and how to increase that support. She then commented on the need to determine how to put together a measure that will appeal to the voters and pass. She then noted the need for the Board members to be able to talk with constituents about this and get feedback, advising that one week was not long enough and too soon.

Supervisor Seifert commented that a review of what else was coming forward between now and November would be helpful, that more information about the advisory measure was needed and that the sales tax oversight committee structure should be fleshed out in advance. Lastly, she suggested that an allocation of the sales tax funds should go to parks in order to improve access.

County Counsel Dennis Bunting advised the Board on the options to introduce and adopt the ordinance, noting that adoption needed to take place by March 10th in order for it to be placed on the June 2016 ballot. He then commented on the options to adopt an ordinance that spelled out the citizens' oversight committee and noted that the committee could make recommendations at budget hearings for the Board to consider. Lastly, he noted that the public trust would rest with the Board.

Supervisor Thomson commented that the local sales tax measure proposed didn't address parks and noted the importance of having the public's trust in the Board that the funds would be used for roads and streets.

Supervisor Seifert noted that her suggestion to include funding for parks was not about money for parks but about money for roads and transportation matters that would help move forward the regional park system initiative and improve access to parks and trails.

Supervisor Vasquez commented that the communities couldn't do this by themselves and that the STA report spoke for itself. He noted that this had been an ongoing issue for years but that it was now at a tipping point where investment in the roads were needed to make them better. He commented that all of the county's mayors had voiced support for their cities and were asking the Board to put this on the ballot. He noted that it would still be up to the voters to decide, that public safety was the underlying reason for this local sales tax and that it was a quality of life issue.

Supervisor Seifert commented on the title of the ordinance.

County Administrator Birgitta Corsello noted that this was only a legal description and that the name and text would have to be provided.

Supervisor Sperring commented on the need for the oversight committee to be decided and in place before the June 2016 election. He commented on the importance of not changing the measure and noted past unsuccessful efforts by Sonoma County to try to pass a similar tax with allocations for several projects.

Supervisor Spering noted that park access did qualify under the County's portion of streets and roads and that they could look at this. Lastly, he acknowledged comments from the taxpayers regarding the need for maintenance of effort and the importance of providing that through the oversight committee.

Chairwoman Hannigan commented on the need for maintenance of effort by the cities for their allocations. She also noted that the cities and County do the best they can with flat funding and that the cost to do repairs and fix roads had increased and was outpacing what funds were coming in.

Mr. Bunting suggested that an introduction of the ordinance could be on February 9th and adoption on March 1st.

Supervisor Thomson noted the need to have a special meeting of the 4Cs to discuss the makeup of the oversight committee.

Supervisor Spering noted that two things were going on, the first to take action to place the local sales tax on the ballot and the other to have the discussion on the oversight committee and expenditure plan.

Mr. Bunting advised that the expenditure plan was only advisory and would not appear in the ordinance. He further advised that the Board could put an advisory matter on the ballot by resolution if they wanted to do so.

Supervisor Spering commented that the Board should direct County Counsel to prepare the ordinance for introduction on Feb 2nd.

Supervisor Seifert commented on voting on the ordinance without an available advisory measure and noted the need to have the ordinance and the advisory measure come together to the Board in two weeks.

Chairwoman Hannigan noted that the expenditure plan had already been established allocated one percent for oversight and accountability. She then commented on developing the structure of the oversight committee.

Mr. Bunting noted that the advisory matter was not binding but would establish priorities. He then noted that the expenditure plan would be considered the trust factor for the public.

Supervisor Thomson commented that the advisory measure should come forward at the same time as the ordinance and asked if two weeks was enough time for staff to prepare.

Supervisor Spering suggested that the ordinance be introduced on February 2nd and the advisory measure and adoption of ordinance be put on the February 9th agenda.

Mr. Bunting confirmed that the Board could direct that the advisory measure and ordinance be prepared for adoption on February 9th.

In response to the question from Supervisor Thomson, Ms. Corsello advised that staff was waiting to get general direction from the Board, that she was not sure if the advisory measure would be ready for the 9th and that staff would definitely not be ready by the 2nd. She suggested that staff could bring a preliminary draft of the advisory measure on the 9th if directed or that the Board could direct that the 4Cs meeting take place first.

Ms. Corsello advised that two meetings were needed for introduction and adoption of the ordinance and noted that there were two Board meetings in March as well.

Supervisor Thomson commented on the need to allow the mayors and Board time to have discussion on this advisory measure first.

Supervisor Hannigan commented that the STA had brought forward the local sales tax and asked what would happen now that there was an advisory measure being requested.

Mr. Halls advised that the process was a County process and that all of the city mayors were very involved already. He noted that an advisory measure would take a little bit of time to pull together and agreed that February 2nd was too soon. Lastly, he advised that it was just a matter of putting all of the scheduling details together.

In response to questions from Supervisor Vasquez, Mr. Bunting advised that there was a provision for the oversight committee in the ordinance pertaining to what they could and could not do. He then noted again that the advisory measure was not binding and gives the public a sense of what the Board's priorities were. He advised that the measure would allow the County to get a sense of how the voters felt and about how the sales tax money should be spent.

Supervisor Spering commented that the mayors had already proposed how the money should be distributed and that the advisory language would state the formula of that distribution and the structure of the oversight committee. He recommended that the advisory measure be ready for February 9th and that the Board appoint the oversight committee by resolution before the June 2016 election.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board directed the County Administrator's Office to work with County Counsel to prepare a Transactions and Use Tax Ordinance to be introduced at the next Board meeting on February 2, 2016. So ordered by 5-0 vote.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board directed the County Administrator's Office to work with County Counsel to prepare a Transactions and Use Tax Advisory Measure for the Board's consideration at its meeting on February 9, 2016. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of James Cecil Bounds, an active member of the Dixon community.

B. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Tammy Marie Gray, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 4:08 p.m. in memory of James Cecil Bounds and Tammy Marie Gray. Next meeting of the Solano County Board of Supervisors will be February 2, 2016 at 1:30 p.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk